



City of Marietta

Meeting Minutes

PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Thursday, June 28, 2007

Fourth Floor Conference Room

Immediately following Economic/Community Development Committee

Present: Philip M. Goldstein and Grif Chalfant

Absent: Jim King

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William Bruton, City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Council member Grif Chalfant called the meeting to order at 6:09 p.m.

MINUTES:

20070632 Regular Meeting - May 24, 2007

Review and approval of the May 24, 2007 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:

20070571 Mountain View Ridge Road

Abandonment of a portion of Mountain View Ridge Road

In depth discussion was held regarding Mountain View Ridge Road. Staff was directed to meet with all parties involved to possibly resolve this issue.

This matter was Tabled.

20070455 Dumpsters

Update on council discussions with the First Baptist Church of Marietta for a possible land swap for an equivalent amount of land in order to relocate the dumpsters on the Square. Further, to explore the option of closing Dobbs Street or Root Street in conjunction with the possible land swap.

In depth discussion was held regarding the dumpsters on Marietta Square. Staff was directed to initiate several alternatives to moving the dumpsters, such as trash picked up on Sunday, encouraging merchants on the square to recycle, and painting murals on the dumpsters.

This matter was Tabled.

Council member Chalfant recessed the meeting at 7:40 p.m. The meeting reconvened at 7:58 p.m.

20070218 Handicap Parking at Marietta Square

Request from ADA Board for additional handicap parking at Marietta Square.

Motion to approve the following recommended changes to the Handicap Parking at Marietta Square: 1) deleting the handicap parking space on West Park Square, 2) adding a regular parking space and a handicap parking space on East Park Square.

The motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval as Stipulated - Consent Agenda. The motion carried.

Vote: 2 – 0 – 0

**Recommended for Approval as Stipulated -
Consent Agenda**

20070697 1994 SPLOST TIP Summary

1994 SPLOST TIP Summary

This matter was Received and Filed.

20070698 2005 SPLOST TIP Summary

2005 SPLOST TIP Summary

This matter was Received and Filed.

20070699 1994 SPLOST Re-Allocation

Re-Allocation of 1994 SPLOST funds

Motion to approve re-allocation of 1994 SPLOST funds from completed projects of the 1994 SPLOST Inter-Local Agreement with Cobb County to the Roswell Street (East Park Square to Cobb Parkway) project.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

**Recommended for Approval - Consent
Agenda**

20070567**2006 Sidewalks**

Staff recommend to construct sidewalks along Park Street in lieu of Armstrong St.

Motion to approve staff recommendation to construct sidewalks along Frazier Street in lieu of Armstrong St.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 - 0 - 0

**Recommended for Approval - Consent
Agenda**

20070702**Intersection of South Marietta Parkway and Whitlock Avenue**

Request for an audible pedestrian signal. (Requested by Councilman Anthony Coleman)

This matter was Tabled.

20070689**No Truck Route Signs on Church & Cherokee Streets**

Discussion of truck route signs on Church and Cherokee Streets (Requested by Councilman Van Pearlberg)

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070703**Intersection of Atwood Drive at Talcott Circle**

Request for stop sign at the intersection of Atwood Drive and Talcott Circle. (Requested by Councilman Van Pearlberg)

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Denied. The motion carried by the following vote:

Vote: 2 - 0 - 0

Denied

20070704**Intersection of Carriage Oaks Drive at Old Canter Court**

Request for stop sign study. (Requested by Councilman Van Pearlberg)

This matter was Tabled.

20070705**Intersection of Old Mountain Road at Gilbert Road**

Request for 3-way stop study at the intersection of Old Mountain Road and Gilbert Road. (Requested by Councilman Van Pearlberg)

This matter was Tabled.

20070706

358 Roswell Street

Review of Landscaping Plan at Emerson Court retaining wall

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070707

Polk Street to Burnt Hickory Turn Lane

Staff request for direction concerning wall within city right of way.

This matter was Referred to the COMMITTEE OF THE WHOLE.

OTHER BUSINESS:

Council member Goldstein suggested that an agenda item be added to the Committee of the Whole agenda regarding Countdown Pedestrian Signals. At that time Council would consider a resolution to the Federal Highway Administration requesting to change Manual for Uniform Traffic Control Devices regarding countdown pedestrian signals. (See agenda item 20070741)

20070830

Executive Session

Executive Session to discuss Personnel, Legal and/or Real Estate matters.

The motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

For: Grif Chalfant and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote.

Vote: 2 - 0 - 0

Approved

For: Grif Chalfant and Philip M. Goldstein

ADJOURNMENT:

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____